# **AGENDA**

# REGULAR CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 124 Old San Antonio Road Boerne, TX 78006 May 13, 2016 – 5:45 PM

1. CALL TO ORDER - 5:45 PM

# MOMENT OF SILENCE

# PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2.	2016-6	CONSIDER RESOLUTION 2016-R53; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PROPOSED NEW CONVENTION AND VISITORS BUREAU CENTER AND LOHMANN STREET PARKING LOT IMPROVEMENTS BETWEEN THE CITY OF BOERNE AND
3.	2016-634	RECEIVE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD.
4.	2016-633	CONSIDER RESOLUTION NO. 2016-R54; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 7, 2016 GENERAL CITY ELECTION, AND DECLARING SAID CITY COUNCIL MEMBERS DULY ELECTED.

- 5. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF No discussion or action may take place.
- 6. ADJOURNMENT

s/s Ronald C. Bowman City Manager

### **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 10th day of May, 2016 at 4 p.m.

s/s Lori A Carroll

s/s Lori A. Carroll
City Secretary

# NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

Pursuant To Section 30.07 Penal Code (Trespass By License Holder With An Openly Carried Handgun), A Person Licensed Under Subchapter H, Chapter 411,

Government Code (Handgun Licensing Law), May Not Enter This Property With A Handgun That Is Carried Openly.

Pursuant To Section 30.06 Penal Code (Trespass By License Holder With A Concealed Handgun), A Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property With A Concealed Handgun.